

**AUBURN URBAN DEVELOPMENT AUTHORITY  
REGULAR BUSINESS MEETING AGENDA**

City Council Chambers, City Hall  
1225 Lincoln Way, Auburn, CA 95603

**June 29, 2009**

**(Immediately following 5:00 p.m. City Council Meeting)**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**ROLL CALL**

**AGENDA APPROVAL**

This is the time set aside for Authority Members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes**

**Pages 3 - 6**

By **MOTION** approve the minutes of April 27 and June 8, 2009.

2. **Application for State Community Development Block Grant Funds for Housing Rehabilitation Program and Boys & Girls Club Public Service Activities**

**Pages: Refer to  
City Council  
Packet, Item #2**

- A. By **COUNCIL RESOLUTION** approve submittal of a 2009/2010 application to HCD for funding and execution of a Grant Agreement and any amendments thereto from the General/Colonia Allocation of the State CDBG Program (Exhibit A).

- B. By **COUNCIL RESOLUTION** approve Housing Rehabilitation Program Guidelines and Residential Anti-Displacement and Relocation Plan (Exhibit B).
- C. By **COUNCIL RESOLUTION** approve the Revised City of Auburn Program Income Reuse Plan (Exhibit C).
- D. By **AUDA RESOLUTION** approve setting aside AUDA funding of \$70,000 for administration and activity delivery for Housing Rehabilitation Program (Exhibit D).
- E. By **COUNCIL RESOLUTION** approve Subrecipient Agreement with the Boys and Girls Club (Exhibit E).

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

3. **Public Comment**

This is the time provided so members of the audience may speak to the Authority on any item not on this agenda. Please make your comments as brief as possible. The Authority cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

**AUDA BUSINESS**

4. **AUDA Operating, Capital Project and Debt Service Budes for Fiscal Year 2009-10** **Pages 9 - 12**

- A. By **RESOLUTION** adopt appropriations for the Auburn Urban Development Authority Operating, Capital Project and Debt Service Funds as summarized in the Fiscal Year 2009-10 Proposed Budget.

**ADJOURNMENT**

Materials related to an item on this Agenda submitted to the Authority after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.
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